

WATER AND SEWER BOARD

Tuesday, November 22, 2011
Operations & Maintenance Facility
1725 South Church Street
3:30 PM

A G E N D A

1. Consent Agenda:
 - A. Consider a proposed amendment to the contract between the City of Murfreesboro and UniFirst Corporation for uniform service1
 - B. Consider bids for reroofing the old sand filter building at the Sinking Creek Wastewater Treatment Plant6
 - C. Consider the purchase of a tractor with front loader.....9
 - D. Consider the sole source purchase of ultraviolet disinfection lamps and parts 11
2. Consider minutes from the October 25, 2011 meeting..... 13
3. Consider a recommendation for reimbursing TDOT for manhole and valve box adjustments along a section of South Church Street..... 23
4. Consider a recommendation for the purchase of property on Molloy Lane for expansion of the stormwater quality pond..... 27
5. Identity Theft Program and Policy 2011 Annual Review..... 34
6. Financial Statements
7. December 2011 Board meeting rescheduled to December 20, 2011
8. Other business
9. Adjourn